

4H COMMUNICATION & EXPRESSIVE ART D.C.
MINUTES OF MEETING
NOVEMBER 19, 2003

1. Meeting was called to order at 6:42 p.m.
2. Minutes from October 15, 2003 minutes were approved.
3. Old Business:
 - a. Election of Treasurer: Paula Martin
 - b. Election of Vice Chairperson: Alicia Gates
 - c. EIN Number Needed: Christine will meet with Paula Martin so Paula can obtain the EIN number. One signature will be required all board members will be signers on the account.
 - d. Revisions of By-Laws Motion to Accept by Nancy Miller, second by Judy Makowski.
 - e. Craft Work Shop Plans
 1. Contact Executive Council for Funding: Request Council by Christine to provided us \$500.00 as last year.
 2. Solicitation of donations/gifts: Christine will forward a letter for solicitation.
 - a) Barbara Gates will contact Michael's and Meijers'.
 - b) Alayne Waterstraat will contact Joanne Fabrics.
 - c) Kathy Goodmen will contact home Depot.
 - d) Christine will contact Kroger.
 - e) Nancy Davis will contact Gordon Food Service.
 - f) Judy Makowski will contact Sam's Club and Costco for paper serving products.
 3. Food: Hot Dogs, Chips, Apples, Salad, and Desserts. Mini Muffins and Bagels, Coffee, Tea and Juice.
 - a) Kathy Goodmen will supply free hot dog buns.
 - b) Solicitation of Desserts by 4Hgroups (Cookies, Brownies, Cream Puffs)
 - c) Nancy Miller will request Apple donation from Blake's Orchard.
 - d) Salad in a bag with Dressing: Ranch, French and Italian
 4. For Next Meeting: Members to Bring in Examples of Crafts which should include:
 - a) Age Level
 - b) Number of Participants in a Group.
 - c) Type of Project
 - d) Materials Expected 4H to Provide
 - e) If water is need.
 - f) Estimated Cost per Project
 5. Ideas for Projects
 - a) Sewing Projects
 - b) Paper Making
 - c) Ceramics
 - d) Wood Working
 - e) Scrapbooking
 - f) Soap Making
 - g) Jewelry Making
 - h) Painting with Water Color
 6. Time & Cost Limitations:
 - a) One hour to make
 - b) Cost of \$3.00 to \$5.00
 - c) Cost for Participants: At the door \$15.00 early registration \$10.00, 1st come, 1st serve
 4. Selection of Representatives to 4-H council 2 adults and 1 youth was discussed but not vote was taken.
 5. Motion to Adjourn at 8:25 p.m. by Alicia Gates second by Heather Martin.